

N980000006170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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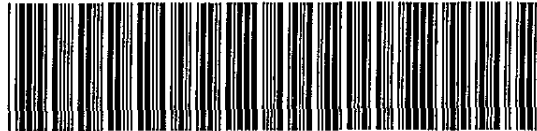
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
mm
1/29/04

TO: DEPARTMENT OF STATE
FROM: K.G. INT'L MINISTRIES, INC.
KEVIN GIMENEZ
DATE: January 13, 2004
RE: DISSOLUTION OF NONPROFIT

This is in reference to the adoption of dissolution for **K.G. INT'L MINISTRIES, INC.**
(**Document # N9800006170**). Please see the attachment.

If you have any questions, please contact

Kevin Gimenez
11878 Sindlesham Court
Orlando, FL 32837
407-851-5286 or 321-228-3127

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is K.G. INT'L MINISTRIES, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

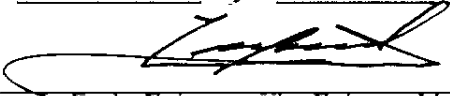
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was DECEMBER 28, 2003

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 31 day of DECEMBER, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

KEVIN GIMENEZ
(Typed or printed name)
PRESIDENT
(Title)